

RESOLUTION NO. R-022- 055

THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO

RESOLUTION APPROVING AN AMENDED AND RESTATED OPERATING
AGREEMENT BETWEEN THE CHATFIELD RESERVOIR MITIGATION
COMPANY, INC. AND THE BOARD OF COUNTY COMMISSIONERS OF THE
COUNTY OF DOUGLAS, STATE OF COLORADO, CONCERNING THE
MAINTENANCE OF COUNTY ROAD 67 AND ADJACENT AREAS AS MITIGATION
FOR THE CHATFIELD STORAGE REALLOCATION PROJECT, DOUGLAS
COUNTY PROJECT NUMBER CI 2007-020.

WHEREAS, the Chatfield Reservoir Mitigation Company, Inc. (“CRMC”) and the Board of County Commissioners of the County of Douglas, State of Colorado, (“Douglas County”), desire to amend and restate an operating agreement regarding the maintenance of Douglas County Road 67 and adjacent areas; and

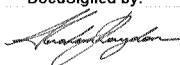
WHEREAS, Douglas County is willing to enter into such an agreement with CRMC in accordance with the terms and conditions set forth in the amended and restated operating agreement attached hereto; and

BE IT RESOLVED, by the **BOARD OF COUNTY COMMISSIONERS OF THE COUNTY OF DOUGLAS, STATE OF COLORADO**, that the amended and restated operating agreement between CRMC and Douglas County, a copy of which is attached hereto and incorporated herein, is hereby approved, and the Chair of the Board is authorized to execute the agreement on behalf of Douglas County.

PASSED AND ADOPTED this 10th day of May, 2022, in Castle Rock, Douglas County, Colorado.

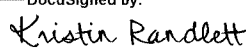
THE BOARD OF COUNTY COMMISSIONERS
OF THE COUNTY OF DOUGLAS, COLORADO

BY:

DocuSigned by:

2322FA9FBA95429

ABE LAYDON, Chair

ATTEST:

DocuSigned by:

4D0E70E519BB420

KRISTIN RANDETT, Clerk to the Board

DocuSigned by:

